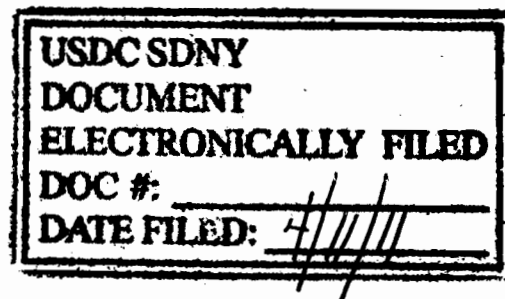


(ENARBAUMS,

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CHINA NORTH EAST PETROLEUM  
HOLDINGS LIMITED



**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

JUDITH STRICKLAND, Derivatively On  
Behalf of Nominal Defendant CHINA  
NORTH EAST PETROLEUM HOLDINGS  
LIMITED,

Plaintiff,

v.

WANG HONGJUN, YU LIGUO, ROBERT C.  
BRUCE, EDWARD M. RULE, LI JINGFU,  
ZHANG YANG DIO, JU GUIZHI,

Defendants,

- and -

CHINA NORTH EAST PETROLEUM  
HOLDINGS LIMITED,

Nominal Defendant.

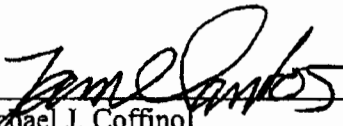
C.A. No. 1:10-cv-05445 (MGC)  
ECF Case

**STIPULATION AND  
~~PROPOSED~~ ORDER  
EXTENDING TIME TO  
RESPOND TO COMPLAINT**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel, that the time for nominal defendant China North East Petroleum Holdings Limited to move, answer or otherwise respond to the Verified Amended Shareholder Derivative Complaint in this action shall be extended to April 20, 2011.

Dated: April 5, 2011

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*Lead Counsel for Plaintiffs*

5 / SO ORDERED:

\_\_\_\_\_  
U.S.D.J.

April 7, 2011 